



**Inver Grove Heights City Council**  
**In Person Meeting and via Zoom (Hybrid Meeting)**

**Monday, January 11, 2021 at 7:00 p.m.**

**A G E N D A**

**Change of Format: Public Comments section has been moved to Item 7. Comments are to be limited to three (3) minutes per person.**

**NOTICE TO RESIDENTS:** If you are interested in participating on **Item 7. Public Comment**, please contact Rebecca Kiernan prior to this meeting via telephone (651) 450-2513 or email ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)) to inform her - your name, address and to what you wish to speak on. Individuals may submit written public comments in advance of the meeting by emailing comments to Rebecca Kiernan ([rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov)). Comments received prior to 4:00 p.m. on Monday, January 11, 2021, will be provided to the Council at or before the January 11, 2021 meeting. **Phone Number to Reach Meeting: 651-450-2471**

**1. Call to Order**

**2. Roll Call**

**3. Presentations**

**4. Consent Agenda**

All items on the consent agenda are considered routine and have been made available to the City Council at least two days prior to the meeting; the items will be enacted in one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

- A.** i. Minutes from the December 7, 2020 City Council Work Session.
- ii. Minutes from the December 8, 2020 City Council Special Meeting.
- iii. Minutes from the December 22, 2020 City Council Special Meeting.
- iv. Minutes from the December 29, 2020 City Council Special Meeting.
- B.** Disbursements for Period Ending January 5, 2021.
- C.** Consider Approval of Rental Licenses.
- D.** Consider Approval of Personnel Actions.
- E.** Consider Approval of Official City Newspaper.
- F.** Consider Approval of Official Depositories
- G.** Consider Approval of Resolution Authorizing Electronic Funds Transfer.
- H.** Consider Approval of Operating Manager, Bryan Campbell, for BB Burger Ventures LLC dba B-52's.
- I.** Consider Approval of Plans, Specifications, and Bidding for the VMCC Parking Lot Reconstruction Project - City Project 2020-05.
- J.** Consider Approval of American with Disabilities Act Policies.
- K.** Consider Resolution Designating Polling Locations for 2021.
- L.** Consider Pay Request #1 and Change Order #1 for Heritage Village Park Phase III Improvements.

- M.** Approve a Resolution relating to a Variance from the minimum lot size and width standards to covert the vacant building into a duplex for property located at 7535 Cloman Way (Brian Friemann Case 20-49V).
- N.** Approve the following for property located at 11380 Courthouse Boulevard; a) an Ordinance amendment rezoning the property from I-1, Light Industrial to I-2, General Industrial and 2) a Comprehensive Plan Amendment changing the land use from LI, Limited Industrial to GI, General Industrial (Swift Transportation Case 20-51V).
- O.** Consider Approval of Operating Manager, Shaun Cieslak, for Northern Tier Retail LLC dba Speedway #4548.
- P.** Consider Approval of Operating Manger, Roxann Poissant for Pilot Travel Center.
- Q.** Consider Contract Amendment with Braun Intertec for Response Action Plan for Heritage Village Park.
- R.** Consider Change Order Nos. 7 & 8 and Pay Voucher No. 12 for City Project Nos. 2017-03 – Watermain Improvements 65<sup>th</sup> Street Loop and 2017-24 – T.H. 3 Intersection Improvements for 65<sup>th</sup> Street.
- S.** Appointment of Board Member to the Lower Mississippi River Watershed Management Organization (LMRWMO).
- T.** Consider Resolution Amending Assessment Roll for 2020 Pavement Management Program, City Project No. 2016-09G – 60<sup>th</sup> St., 62<sup>nd</sup> St. and Bacon Ave. Street Improvements for the Residential Driveway Restoration Program Participation.
- U.** Consider Resolution Accepting Proposals and Authorizing Consultant Professional Engineering Services for the Fortistar RNG Expansion at Pine Bend Landfill.
- V.** Consider acceptance of Donation to the Fire Department.
- W.** Consider Approval of Pay Application #14 to Jorgenson Construction for 2014-10 Fire Station #2 Construction.
- X.** Consider Approval to Acquire Rescue Boat and Equipment from MN DNR.
- Y.** Consider Approval of Change Order #22 & #23 for 2014-20 Fire Station #2 Construction.

## **5. Public Hearing**

- A.** Public hearing to consider ordering City Project No. 2021-03 NWA Emergency Pumping Systems and Force Main Improvements for Regional Basins EP-027A and EP-034.
- B.** Continue Public Hearing to Consider a Resolution Ordering Project, Receiving Amendment No. 1 to the Feasibility Report, Accepting Professional Engineering Services Proposal IPO 28B from Kimley-Horn, Authorizing Preparation of Plans and Specifications, and Authorizing Land Acquisition Services for City Project No. 2016-13 – Cahill Trunk Drainage Improvements.

## **6. Regular**

### ***Administration***

- A.** Consider Appointing a Council Member to serve as Acting Mayor for 2021.
- B.** Consider Appointing Council Members to serve on Member Commissions for 2021.
- C.** Parks and Recreation Director Replacement Discussion/Decision.

- D. Review Plans for South Valley Park Master Plan Improvements.
- E. Consider Approval of Contract with HKGI for Preparation of Plans and Specifications for South Valley Park Master Plan Improvements.

**Community Development**

- F. **PABLO CASTELLANOS** - Consider a variance to allow a solid fence 48-inches in height located in the corner front of the property located at 7051 Arlo Way (tabled from December 14, 2020).

**7. Public Comment**

Public comment provides an opportunity for the public to address the Council on items that are not on the agenda. Comments will be limited to three (3) minutes per person.

**8. Executive Session**

- A. Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(c)(2) and (3) for the purpose of reviewing confidential or protected nonpublic appraisal data and to develop or consider offers or counteroffers for the purchase of real property located at 8296 Babcock Trail, Inver Grove Heights.
- B. Closed session pursuant to Minnesota Statutes § 13D.05, Subd. 3(b), for a confidential attorney-client discussion regarding litigation in the matter *City of Inver Grove Heights v. Dalsin, et al.*

**9. Mayor and Council Comments**

**10. Adjourn**

This document is available upon a three (3) business day request in alternate formats such as braille, large print, audio recording, etc. Please contact Rebecca Kiernan, City Clerk, at 651.450.2513 or [rkiernan@ighmn.gov](mailto:rkiernan@ighmn.gov).